

**FLOYD COUNTY COUNCIL
MINUTES
May 12, 2020
6:00 P.M.
Electronic Meeting**

Brad Striegel called the meeting to order and led the *Pledge of Allegiance*.

Roll Call – Full Quorum

Also Present – Assessor James Sinks, Auditor Jacqueline Wenning and Treasurer Lois Endris

Dale Bagshaw led the invocation.

Acceptance of the Agenda

Motion to accept the agenda as published. Moved By Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

Approval of the Minutes *4-14-20 Council Meeting Minutes*
 4-20-20 Council Meeting Minutes
 4-28-20 Council Meeting Minutes

Motion to approve the minutes for 4-14, 4-20 and 4-28. Moved by Adam Roberts. Seconded by Leslie Knable. Motion passed unanimously.

PUBLIC

NEW BUSINESS

1. FLOYD COUNTY TREASURER – LOIS ENDRIS (NB#1)

REQUEST FOR REIMBURSEMENT APPROPRIATIONS

COVID-19 Fund Balance - \$ 136,181.42

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
9271	000	4000	01	Capital Outlays	\$ 73,300.00	\$ 73,300.00

Motion to approve as advertised. Moved by Denise Konkle. Seconded by Adam Roberts. Motion passed unanimously.

Lois Endris stated they received \$2,735,725.00 today from the state for COVID.

Our estimated Settlement to date is ~34 Million dollars and expect to collect another 3-4 Million by the June settlement. Normal collections is 44 Million. They will do a soft disbursement on June 3rd and will do an additional later on since the date to pay with no penalties has been extended to July 10.

Lois also stated that she had concerns over interest income for the year. Today she went through the investments. Trust Indiana is paying a little over .04%. German American is paying 1.2%. She is moving the spring tax collection money to German American Bank.

2. FLOYD COUNTY EMA DIRECTOR – KENT BARROW (NB#2)

REQUEST FOR REIMBURSEMENT APPROPRIATION

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1000	361	2000	02	Office Supplies	\$ 3.93	\$ 3.93

Motion to approve. Moved by Tom Pickett. Seconded by Danny Short. Motion passed unanimously.

3. FLOYD COUNTY DIRECTOR OF OPERATIONS-DON LOPP (NB#3)

a. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

EDIT Fund Balance - \$437,959.67

FUND	DEPT	ACCOUNT	LINE	DESCRIPTION	AMOUNT REQUESTED	AMOUNT APPROVED
1112	531	1000	01	Truck Drivers, Laborer, Operators	\$ 225,000.00	\$ 225,000.00

b. *REQUEST FOR TRANSFER*

Line Balance \$240,299.01

FUND	DEPT	ACCOUNT	Inc/Dec	DESCRIPTION	AMOUNT	P
1112	000	4000-67	D	Hwy Vehicle	\$ 230,000.00	
1112	531	1000-01	I	Truck Drivers, Laborer, Operators	\$ 230,000.00	

Motion to approve 3a and 3b as advertised. Moved by Denise Konkle. Seconded by Leslie Knable. Motion passed unanimously.

c. *REQUEST FOR ADDITIONAL APPROPRIATIONS*

Novaparke Construction \$2,200,000.00
BAN Related Costs \$ 80,968.32

Motion to approve the request for appropriations for Novaparke Construction for 2.2 million and BAN related costs for \$80,968.32. Moved by Denise Konkle. Seconded by Dale Bagshaw. Motion passed unanimously.

Dale Bagshaw asked about the progress on Novaparke. Don Lopp stated that they are on schedule for Phase 1 to be completed on time. They are 95% in terms of engineering on Phase 2. They are waiting on Railroad and INDOT permits.

4. FLOYD COUNTY VETERANS COURT – THERESA GAHAFFER (NB#4)

REQUEST FOR TRANSFER
Line Balance \$13,540.00

FUND	DEPT	ACCOUNT	Inc/ Dec	DESCRIPTION	AMOUNT	P
9109	001	3000-09	D	Mentor Coordinator	\$ 7,500.00	
9109	001	3000-01	I	Special VTC Prosecutor	\$ 7,500.00	

Motion to approve decreasing 9109-001-3000-09 and increasing 9109-001-3000-01. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

5. FLOYD COUNTY AUDITOR – JACQUELINE WENNING (NB#5)

DISCUSSION

Reimbursement to Workman's Comp Fund
Additional Appropriation - \$180,000.00 from County General (1000)

Motion to table. Moved by Denise Konkle, Seconded by Tom Pickett. Motion passed unanimously.

PUBLIC

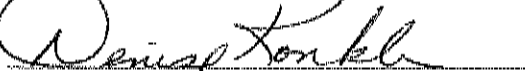
Dale Bagshaw asked about meeting in person for the next meeting. Brad Stiegel stated that he will check with the State of Indiana.

Motion to adjourn. Moved by Tom Pickett. Seconded by Dale Bagshaw. Motion passed unanimously.

FLOYD COUNTY COUNCIL



Brad Striegel, **PRESIDENT**



Denise Konkle, **VICE PRESIDENT**



Adam Roberts, **MEMBER**



Dale Bagshaw, **MEMBER**



Leslie Knable, **MEMBER**



Tom Pickett, **MEMBER**



Danny Short, **MEMBER**



ATTEST Jacqueline Wenning, **AUDITOR, FLOYD COUNTY**